

Town of Bristol
Special Town Board Meeting
Minutes
July 27, 2017

Chairman Derr called the meeting to order at 1:41pm. Present: Chairman Derr, Supervisor Willison, and Administrator/Clerk-Treasurer Bledsoe. Supervisor Grove was absent. Also present were: Attorney Mike Lawton, Randy Marten, Blake & Geri Hart, Gary Blazek, Dan Everson, Doug Tjugum, Attorney Mark Hazelbaker, Adam Carrico, and Jeremy Balousek.

Review and consider a preliminary plat for Wellington Trace, a new subdivision located at the corner of Bird St., and Egge Rd., by Randy Marten and Blake & Geri Hart:

There was much discussion between all parties. The main issues discussed included; modifications to the grading of the lots, basements must be a minimum of 3 feet above the water table, Dane County postponed their decision to await the Town's decision, the drafting and acceptance of a developers agreement with conditions, the deed restrictions on the lots, the bioretention in outlot 1 for untreated water. After all parties were satisfied with the discussion, Willison made the motion to approve the plat with all of the conditions to be met and the Attorneys to work out the developers agreement, Derr seconded, motion carried.

Willison made the motion to adjourn, Derr seconded, motion carried. Meeting ended at 3:09pm.

Minutes respectfully submitted by Brandon S. Bledsoe.

Jerry Derr

Ben Grove

Brian Willison